



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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FOR INFORMATION ONLY – NOT A LEGAL NOTICE

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

FORT ANN

Richard Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO:

Chairman of the Board

Members of the Finance Committee:

Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts,
O'Brien, Fedler, Shaw, Hogan

Members of Public Safety Committee:

Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan

FROM:

Clerk of the Board

Chairs Campbell and Suprenant have scheduled a **Joint Finance and Public Safety Committees** meeting for **Wednesday, September 28, 2016 at 10:00 am**, in the Board of Supervisor's Conference Room #1, B244A, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 20, 2016
3. 2017 Departmental Budget Requests:
 - A. Weights & Measures
 - B. Youth Bureau/Alternative Sentencing
 - C. District Attorney/Grand Jury
 - D. Public Defender
 - E. Assigned Counsel
 - F. Probation
 - G. Code Enforcement
 - H. Medical Examiner/Coroners

*****RECESS FOR LUNCH 12:00PM-1:00PM *****

- I. Sheriff
- J. Fire Bureau
 - 1.) Travel Request – Fire Investigators
 - 2.) Fire Coordinator Position Update
 - 3.) 2017 Budget Request
- K. Public Safety/EMS
 - 1.) Recognize Revenue from Sale of Hazmat Vehicle/Request for Budget Amendment
 - 2.) Recognize Funds – FY16 PSAP Grant Award
 - 3.) FY16 SHSP Grant Funds – Expenditure Plan
 - 4.) 2017 Budget Request
4. Other Business
5. Adjournment

*****Committee Members: Please notify this Office if you are unable to attend.*****

DATED:

September 21, 2016
Fort Edward, New York